

FEDERAL WOMEN'S PROGRAM BOARD

12 December 1978

0930

7E32

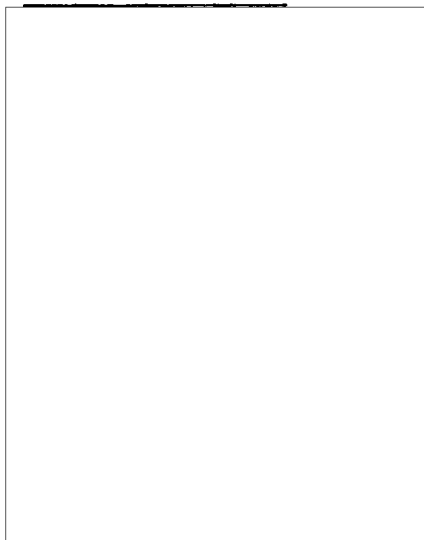
A G E N D A

1. Final draft of memo to DCI
2. Reports from committees:
 - Membership
 - Publicity
 - Program
3. 10:00 - Meet with contractors conducting study of Agency personnel management (see attached memo).
Be prepared with comments. Working Groups have been asked to send a representative.

MINUTES OF FWPB MEETING

12 December 1978

MEMBERS PRESENT



STAT

1. The meeting was called to order at 0930 by [] and the minutes of the last meeting were approved as read.

STAT

2. [] reported on the following items of interest:
- a. Board members may wish to view the exhibit at the Smithsonian entitled "Women in Science". (Museum of History & Technology through Jan. 12.)
 - b. Board members should be alert to the possibilities of nominating qualified women for the Roger W. Jones Award, which recognizes outstanding executive leadership. Nominations are to be submitted through the individual's Directorate.
 - c. Articles for the next Newsbrief must be submitted by 20 Dec. 1978.

STAT

3. [] led a discussion on the memo she prepared regarding the Board's opinion on purse searches. A motion carried that the memo will be sent to Admiral Turner, but routed through Mr. Gambino for his information.

STAT

4. It was suggested and agreed that a memo be sent to [] thanking him for presentation to the Board.

STAT

- STAT
5. [] reported that Barbara Tuchmann will be speaking to Agency employees through the Guest Speaker Program, 27 Feb. 1979. [] intends to compile a list of women who could be possibilities for FWPB sponsorship through either the Guest Speaker Program or through programs directly administered by the Board or Working Groups. She solicits ideas/recommendations from Board members.

STAT

6. The main portion of the meeting was devoted to an exchange with Mr. Bertrand Harding and Mr. George Maharay, two of the representatives from the National Academy of Public Administration, who are conducting a thorough examination of the Agency's personnel system. Mr. Maharey presented some background on the Academy, the four members who have been chosen for the study, and their plan of action to solicit the information needed to make their proposals by March 1979. Many topics were then discussed, including representation on career panels, LWOP practices, overseas' assignments, and vacancy notice distribution. The Academy members stated they are particularly interested in problems which may impact minorities and women, and solicit any further views or perspectives that Board members, or the women they represent, may have.

7. The next meeting of the Board will be Tuesday, January 9, 1979, in Room 6E60. [] will take the minutes.

STAT